



Telephone: 940.328.7702 Fax: 940.328.7704  
[cityclerk@mineralwellstx.gov](mailto:cityclerk@mineralwellstx.gov)

### NOTICE OF MEETING

The Local Board of Firemen's Relief and Retirement Trustees will hold a meeting at **5:45 p.m. on Thursday, January 28, 2010** in the Council Chambers at the City Hall Annex, 115 S.W. 1<sup>st</sup> Street, Mineral Wells, Texas to consider the following agenda:

1. Call to Order
2. Consider appointment/reappointment of civilian Board member (term of Annette Bennett expired 12/31/2009).
3. Consider election of officers (Chairman, Vice Chairman, Secretary).
4. Consider approval of minutes of previous meeting held September 22, 2009.
5. Consider review of roster, fire and drill attendance, and approval of 2009 Annual Report.
6. Adjourn

**(NOTE: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling 940.328.7702, City Clerk's office.)**

STATE OF TEXAS           §  
CITY OF MINERAL WELLS   §

I hereby certify that notice of this meeting was posted at City Hall by 5:00 p.m. o'clock on this 22nd day of January 2010.

Given under my hand and seal of office this 22nd day of January 2010.

---

Juanita Formby, City Clerk